

**City of Auburn
Technology Commission
Auburn City Hall
1225 Lincoln Way, Auburn, CA 95603
Phone (530) 823-4211**

MINUTES OF AUGUST 23, 2012 SPECIAL MEETING

Commissioners Present

Richard Owens, Chair
Paul Mercurio, Vice Chair
George Preston, Member
Randi Swisley, Member

Absent

Teresa Schredl, Member
Glenn Tonkin, Member

Auburn City Staff Present

None

Guests

None

Call to Order

Commissioner Owens called the meeting to order at 12:30 pm. It was noted that a quorum of members was present for the meeting.

Approval of Agenda

Agenda was approved unanimously as posted.

Public Comment

None

Approval of Meeting Minutes

Minutes of recent meetings will be considered for approval at the next Regular Meeting.

Old Business

Technology Commission Work Plan

Chair's report

- City's counsel advised that Mahogany's lease document included provisions contrary to California law, and they've been fixed. Modifications to the Service Agreement are pending. Face-to-face meeting with Mahogany/Simple Signal will be sought at an early opportunity to provide answers we need for further planning of system implementation.
- City staff approved Commission assisting Fire Chief with plans for use of the Martin Park fire station as an Emergency Operations Center.
- Director Public Works wants all her units, including remote sites, on the new phone system as far as practical.
- City Manager wants the City's Airport phone and data needs to be on the new system.
- DSL Internet access vanishes if its AT&T phone number is assigned to another provider, so if a remote site's Internet access is by DSL, they'll need a data line in the new system.

Commissioners traveled by car to the City's Corporation Yard and the Wastewater Treatment Plant to get details of their data networks for planning implementation of the new phone system, and returned to City Hall.

Action – Commissioner Owens will revise and re-distribute the Master Control Sheet to reflect information gathered at the two site visits.

New Business

None

Other Business

ACTV Update - None

Information and Announcements

None

Date and Time of Next Meeting

Thursday, September 13, 2012, 4:30 pm. Room 10, City Hall.

Adjournment

Chair adjourned the meeting without objection at 2:30 pm.

APPROVAL ATTESTED TO:
Richard Owens, Chair, Technology Commission